

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000087153

**FILED  
Jan 25, 2012  
Secretary of State**

**Entity Name:** FLAGLER 412 INVESTMENTS, LLC

**Current Principal Place of Business:**

505 S. FLAGLER DR., STE. 900  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 S. FLAGLER DR., STE. 900  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-1949394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALER, WILLIAM K JR.  
CALER, DONTEN, LEVINE, ET AL.  
505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CALER, WILLIAM K JR.  
**Address:** 505 S. FLAGLER DR., STE. 900  
**City-St-Zip:** WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM K. CALER, JR.      MGR      01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date